



**CITY FACILITIES COMMITTEE
OF THE BOND ELECTION ADVISORY TASK FORCE
FEBRUARY 23, 2012, 6:00 PM
CITY HALL ROOM 1029
301 WEST 2ND STREET, AUSTIN, TEXAS**

COMMITTEE MEMBERS:

Rodney Ahart
Craig Enoch
Frank Fernandez

Jennifer Kim
Leslie Pool
Heather Way

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

2. WELCOME AND INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

3. NEW BUSINESS - BRIEFINGS

(There is not citizen's communication on Staff Briefings.)

A. Committee Orientation

(John Warren, Capital Planning Office)

B. Overview of Committee Schedule

(John Warren, Capital Planning Office)

C. Austin Public Library Needs Assessment Projects and Programs

(John Gillum, Austin Public Library)

D. Building Services Needs Assessment Projects and Programs

(Eric Stockton, Building Services)

4. NEW BUSINESS – ACTION ITEMS

A. Election of Officers

B. Set Meeting Schedule

C. Recommendations on projects and programs for future bond funding or developing a bond package

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call John Warren, Capital Planning Office, at (512) 974-6020, or john.warren@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the City Facilities Committee, please visit the website www.austintexas.gov/bonddevelopment, or contact John Warren at (512) 974-6020. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website www.austintexas.gov/content/bond-election-advisory-task-force.